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**WISCONSIN DEPARTMENT OF
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**VETERINARY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608) 266-8098
September 29, 2004**

9:30 A.M.

OPEN SESSION — CONTINUING EDUCATION COMMITTEE — JoAnn Kleman, Dr.
Larry Mahr, Dr. Robert Spencer, DRL Staff

Committee Review of CE Rule Draft (Agenda Item D)

11:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

- A. Approval of Minutes of June 23, 2004
- B. Administrative Report
 - i. DRL Credentialing Liaison – Consider for Approval
 - ii. 2005 Meeting Dates and Times– Consider for Approval
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation, Including
 - DRL Rule RL §§ 4.01, 4.07, 4.08, 4.09 Wis. Admin. Code
 - iv. AAVSB Annual Meeting Report – JoAnn Kleman

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. 19.85 (1) (a)) consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b), and Wis. Stat. 440.205) consider individual histories or disciplinary data (Wis. Stat. 19.85 (1) (f); and to confer with legal counsel (Wis. Stat. 19.85 (1) (g) – 11:30 a.m.

- C. Informal Settlement Conference – Case No. 01 VET 60

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Presentation of proposed stipulation, Final Decision and Order in the matter concerning Daniel Hartsell, DVM by Attorney Pamela Stach – Case Advisor Dr. Mahr

Presentation of proposed stipulation, Final Decision and Order in the matter concerning Michael L. McKown, DVM, by Attorney Michael Berndt – Case Advisor Sarah Kamke

Presentation of proposed stipulation, Final Decision and Order in the matter concerning Timothy J. Schmidt, DVM, by Attorney Jeanette Lytle – Case Advisor Dr. Johnson

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

Proposal for remedial education option to the caseload management system and complaint resolution options

D. Board Review of CE Rule Draft

E. Review of NAVLE – standard procedure

F. FDA Notice on Compounded Veterinary Medications

G. Practice Question – Jerry Siegel

H. Informational Items

Application Issues

Examination Issues

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. 19.85 (1) (a)) consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b), and Wis. Stat. 440.205) consider individual histories or disciplinary data (Wis. Stat. 19.85 (1) (f); and to confer with legal counsel (Wis. Stat. 19.85 (1) (g))

I. Deliberation of proposed stipulation, Final Decision and Order in the matter concerning Daniel Hartsell, DVM – Case Advisor Dr. Mahr

J. Deliberation of proposed stipulation, Final Decision and Order in the matter concerning Michael L. McKown, DVM – Case Advisor Sarah Kamke

K. Deliberation of proposed stipulation, Final Decision and Order in the matter concerning Timothy J. Schmidt, DVM – Case Advisor Dr. Johnson

L. Application Review and consideration of Administrative Warning – Heide Meier – Stillwater, OK

Division of Enforcement Monitoring:

M. Christopher Welch – requesting three month stay of suspension

N. Gurgyan Virk – requesting three month extension for completion of Board requirements

Monitoring reports received in the bureau after mailing the agenda

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Deliberation of complaints received in the bureau after mailing of the agenda

Consideration of proposed administrative warnings that may be received in the bureau after mailing of agenda

Division of Enforcement — case status report

Consulting with legal counsel

Applications that may be received in the bureau after mailing of agenda

Examination Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

ADJOURNMENT

CLOSED SESSION — Screening Panel - Screen informal complaints — JoAnn Kleman, Larry Mahr, Robert Spencer, Theresa Waage and Division of Enforcement Staff

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.